

BLUEPRINT

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP055	Company Number	1249185												
Co	ompany Name in full	KENWAKE PENSION TRUSTEES LIMITED												
	5.1.5	Day Month Year				41.	١	Day	Month			Year		
	Date of appointment	2 0	8 0	2 0	0 0		Date of Birth	2	1	0	3	1 9	4	8
Appointment as director				as	secre					rk the appropriate box. If appointmen ctor and secretary mark both boxes.				
Appointment form	NAME *Style / Title	MR *Honours e							etc					
	Forename(s)	ROBE	RT FRE	DERI	ICK									
Notes on completion appear on reverse.	Surname	BARNACLE												
	Previous Forename(s)													
	Previous Surname		···											
	Usual residential address	128 CHELSWORTH ROAD												
							4.0							
	Post town	FELIXSTOWE			Postco	ode								
	County / Region	SUFFOLK IP11 2UJ				Count	ry [
	† Nationality	BRITIS	Н				Business cupation		ISO M	ANAG	ER			
	† Other directorships	None		•									/4	

OOCL House

Levington

Levington Park

Suffolk IP10 0NE

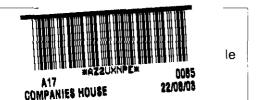
Consent Signature

(additional space overleaf)

- Voluntary details.
- † Directors only.
 ** Please delete as appropriate.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) T. Preston-Gregory **OOCL (Europe) Limited**

A director, secretary etc must sign the form below.

I consent to act as ** director / secretary of the above named company

Date

288a

Date

C	ompany Number	1249185		-			
† Directors only.	† Other directorships			5	 		
		:					
					4 - A · T-V		
NOTES	WAS NOT INITIAL O. IS	!					
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the					 		
usual residential line							
except:	ames or surname(s)		·-···		 		
which she was	oman, the name by known before marriage				 		
need not be given. - for names not used since the age of 18 or for at least 20 years		!			 		
state the title instead the forenames and :							
	y which that person e or she adopted the o it.						
Other directors	-				 	****	
person concerned i	very company eat Britain of which the is a director or has been a in the past five years.						
or at all times durin	company which either is, g the past five years when led was a director, was						
- dormant	which wholly owned						
the company makin	ing the return, or med subsidiary of the				 		- \-
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